



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
5th Police District February 2005

Building Safer Neighborhoods Through Community Partnership

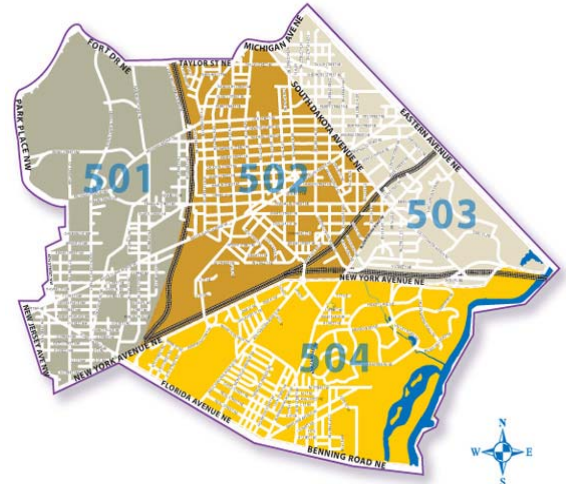
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SUMMARY OF RECENT COURT CASES

- **Eric Palmer**, 19, of the 1200 block of 19th Street, N.E., Washington, D.C., pled guilty today in D.C. Superior Court before the Honorable Rhonda Reid Winston to two counts of murder in the second degree for the tragic deaths of Octavia Suydan, 8, and Christopher Suydan, 7. The two children were struck by **Palmer's** vehicle as he attempted to evade the police on September 11, 2004. Sentencing is scheduled for May 13, 2005. Under the statute, the defendant faces up to a maximum of 40 years in prison on each count and a sentencing range between 144 and 288 months under the recently adopted Superior Court Sentencing guidelines.
- **Charles Rodney Payne**, 44, of the unit block of Rhode Island Avenue, NW, Washington, D.C., was found guilty today by a D.C. Superior Court jury of aggravated assault while armed, possession of a prohibited weapon, threats, and contempt of court. The defendant is scheduled to be sentenced on April 22, 2005, before the Honorable Susan R. Winfield. He faces up to more than thirty years in prison by statute and a likely sentencing range of five to eleven years under the recently adopted voluntary Superior Court guidelines.
- **Harry L. Wheeler**, 21, of the 5000 block of D Street, SE, was found guilty by a D.C. Superior Court jury of the of the District of Columbia of conspiracy to commit murder, first degree murder while armed, and possession of a firearm during a crime of violence for the April 1, 2003, shooting death of Michael Taylor. **Wheeler** will be sentenced by the Honorable Judith E. Retchin on May 19, 2005, and faces a mandatory minimum prison sentence of thirty years.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



On Thursday, February 10, 2005, ANC Commissioner Kathy Henderson held a press conference in her Carver Terrace neighborhood to promote the "Protection of Advisory Neighborhood Commissioners from Intimidation and Assault Act of 2005". The Bill will punish anyone who intimidates, assaults, or damages the property of any ANC while performing his or her official duties. Offenders will be punished by a fine of up to \$2000 and two years in prison. In attendance at the press conference were Chief Charles Ramsey, United States Attorney for the District of Columbia Kenneth L. Wainstein, Council members Vincent Orange and Jack Evans, ANC Commissioners from every ward of the city, and a host of residents. Commissioner Henderson noted the progress that the 5th District has made over the past years and attributed that progress to a strong partnership between the Metropolitan Police Department's 5th District, the United States Attorney's Office, city residents and her Single Member District, 5B10. "The legislation is necessary to protect commissioners who serve on the front lines, working with law enforcement to reclaim communities for the citizens," Commissioner Henderson noted.

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THE COURT REPORT

Eric Palmer, 19, of the 1200 block of 19th Street, N.E., Washington, D.C., pled guilty today in D.C. Superior Court before the Honorable Rhonda Reid Winston to two counts of murder in the second degree for the tragic deaths of Octavia Suydan, 8, and Christopher Suydan, 7. The two children were struck by Palmer's vehicle as he attempted to evade the police on September 11, 2004. Sentencing is scheduled for May 13, 2005. Under the statute, the defendant faces up to a maximum of 40 years in prison on each count and a sentencing range between 144 and 288 months under the recently adopted Superior Court Sentencing guidelines. (Case No. F-5740-04; PSA 504)

On Saturday, September 11, 2004, at approximately 12:06 p.m., at the intersection of Florida Avenue and 12th Street, NE, witnesses observed a Honda veer into the Northwest travel lanes of Florida Avenue in an attempt to go around cars that were waiting at a red traffic signal. Moments before, this same vehicle suddenly sped from the 600 block of Orleans Place, NE, when officers approached to make an arrest of an individual who was standing outside the vehicle talking to the driver. As the vehicle approached the intersection of Florida and 12th Street, Christopher and Octavia Suydan were crossing Florida Avenue on a green light. They had just crossed the center yellow line when they were struck by the speeding Honda. Witnesses observed the victims become airborne as a result of the impact. One of the two victims came to a final rest approximately 140 feet from the point of impact.

After striking the children, the Honda continued into the intersection and collided with a 1996 Ford Thunderbird, which was propelled Southeast on Florida Avenue. The Honda came to a final rest on the sidewalk on the Southeast corner of Florida Avenue and 12th Street, NE. After the Honda came to rest, witnesses observed an individual crawl out of the Honda through the passenger's front window. He fled south on 12th Street. He was apprehended in the 1200 block of I Street, NE, and returned to the scene where he was positively identified as the operator of the Honda by four witnesses. The individual was then identified as Eric Leslie Palmer. Palmer did not have a driver's license in any jurisdiction.

Eyewitnesses estimated the speed of the Honda between 50 and 80 miles per hour at the time it entered the intersection.

District of Columbia Fire Department and Emergency Medical Services units arrived on the scene and administered medical treatment on the scene. Both victims were transported to Children's Hospital in critical condition. Both children were pronounced dead at Children's Hospital at approximately 1:00 p.m. Subsequently, both children were transported to the Office of the Chief Medical Examiner for the District of Columbia. Autopsies were performed and it was determined that the cause of death for both children was multiple blunt force trauma consistent with being struck by an automobile.

In announcing today's guilty plea, United States Attorney Wainstein commended the work of the Major Crash Investigation Unit investigators and the FIT team of the Internal Affairs Division: Detective Michael Miller, and Investigator Gerald Anderson (MCIU), Sgt. Ralph Wax

and Detective. Arthur Leech (F.I.T.) Officer Grant Greenwalt (CSI) and Assistant U.S. Attorney John Soroka, who prosecuted the case.

Charles Rodney Payne, 44, of the unit block of Rhode Island Avenue, NW, Washington, D.C., was found guilty today by a D.C. Superior Court jury of aggravated assault while armed, possession of a prohibited weapon, threats, and contempt of court. The defendant is scheduled to be sentenced on April 22, 2005, before the Honorable Susan R. Winfield. He faces up to more than thirty years in prison by statute and a likely sentencing range of five to eleven years under the recently adopted voluntary Superior Court guidelines. (Case No. F-5854-04; PSA 501)

According to the government's evidence at trial, on June 25, 2003, the defendant was outside his home at 46 Rhode Island Avenue, NE, when he became involved in an argument with the victim, who lived a few houses away on the same block of Rhode Island Avenue, NE. The defendant escalated the argument into a physical altercation by pushing the victim, leading to a struggle between the two men. The victim attempted to withdraw from the fight, stating that he had not come over to fight with the defendant.

As the victim walked home, the defendant approached him from behind carrying a large pair of scissors and repeatedly stabbed the victim in the hand, arm, and upper body as the victim backed away from the defendant, attempting to shield himself from the attack. The defendant pursued the victim to the intersection of Lincoln Road, NE, and then across Lincoln Road, leaving a trail of blood on the sidewalk and street. A witness called 911. Sometime later as the victim was leaving the hospital after treatment, the defendant saw him, boasted that he had not gotten the victim good enough, and threatened to get the victim again.

The evidence further showed that, on September 16, 2004, the defendant violated a court order to stay away from the victim, when he approached the victim as he was working outside 16 Rhode Island Avenue, NE.

In announcing the verdict, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Detectives Thomas Austin-Braxton and Kenneth Goldberg, Officer Holly Paige, and Crime Scene Officers Kenneth Bryant and Janine Mayberry; as well as Investigators Michael Evans, Brad Wagner, Kevin McConnell, Durand Odom, and Melissa Matthews of the USAO Criminal Investigations Unit, who participated in the investigation of the case. U.S. Attorney Wainstein also commended Lead Paralegal Specialist Lesley Slade, who helped prepare the case for trial, Assistant United States Attorney Nihar Mohanty, who handled the grand jury investigation, and Assistant United States Attorney Jonathan Haray, who prosecuted the case.

Harry L. Wheeler, 21, of the 5000 block of D Street, SE, was found guilty by a D.C. Superior Court jury of the of the District of Columbia of conspiracy to commit murder, first degree murder while armed, and possession of a firearm during a crime of violence for the April 1, 2003, shooting death of Michael Taylor. Wheeler will be sentenced by the

Honorable Judith E. Retchin on May 19, 2005, and faces a mandatory minimum prison sentence of thirty years. (Case No. F-3155-03; PSA 501)

According to the government's evidence at trial, the defendant had entrusted his girlfriend with approximately \$17,000 in cash in March 2003. On the afternoon of Monday, March 31, 2003, two armed men entered his girlfriend's house in the unit block of R Street, NW and took the money from her. The defendant drove back and forth to the scene of the robbery trying to obtain information about the identity of the robbers. The defendant was angered by the robbery, preoccupied with finding those responsible, and vowed to them once identified. Later the defendant learned that Michael Taylor was allegedly one of the robbers.

Because the defendant is well known in the area of 1st and R Streets, NW, he solicited an unidentified gunman to commit the murder of Taylor. The defendant chose someone that he stated would "hold water" or not tell on him. The defendant was seen by various individuals on March 31 and April 1 on multiple occasions in the presence of a tall, slim, black male companion. At 7:10 p.m. on April 1, 2003, Taylor was gunned down without warning as he stood talking to a female in the area of 1st and R Streets, NW, by the unidentified gunman, who was described as a tall, slim black male wearing a hood and large winter coat. Taylor suffered ten gunshot wounds and later died from the injuries he sustained.

The defendant was arrested for the murder about a month or so after the April 1 shooting. Even after his arrest, the defendant continued to boast that the gunman he had solicited was "hold[ing] fast" and not telling on him.

In announcing the verdict, United States Attorney Wainstein commended several members of the Metropolitan Police Department, including Detective Anthony Brigidini and Sergeant Paul Wingate, and Officers James Holder, Anthony Zurvalec, and Luciano Morales. He also commended the following individuals for their work on this case: legal assistant LaShaune Briggs and paralegal Robyne Batson Griffin; Kimberly Smith and Shane Ackerman who provided litigation services support; and Assistant United States Attorney Denise Cheung, who investigated and prosecuted this case at trial on behalf of the government.



**DEFENDANTS WHO WERE CONVICTED
IN FIREARMS CASES**

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Antoine Easton, of the 1400 block of Meridian Place, N.W., was sentenced to six months probation without judgment by Judge Brian F. Holeman on February 8, 2005, following a guilty plea on February 8, 2005, to Possession of Marijuana. **Easton** was arrested on October 13, 2004, in the unit block of Florida Avenue, N.W. (PSA 501).

Judge Rafael Diaz sentenced **James G. Plunkett**, of the 1300 block of First Street, N.W., to 12 months confinement on February 11, 2005, following a guilty plea on February 9, 2004, to Attempted Distribution of Cocaine. **Plunkett** was arrested on August 10, 2004, in the unit block of First and Q Streets, N.W. (PSA 501).

Delonta I. Wyatt, of the 1900 block of Capitol Avenue, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on February 7, 2005, following a guilty plea on December 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Wyatt** was arrested on September 2, 2004, in the 1800 block of Benning Road, N.E. (PSA 502).

Dwayne L. Simpson, of the 600 block of Hamlin Street, N.E., was sentenced to 12 months confinement and three years probation by Judge Thomas J. Motley on February 11, 2005, following a guilty plea on February 12, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Simpson** was arrested on June 11, 2002, in the 600 block of Hamlin Street, N.E. (PSA 502).

Ebony T. Bookhardt, of the 800 block of 21st Street, N.E., was sentenced to 15 months confinement (entirely suspended) and one year probation by Judge Rafael Diaz on February 11, 2005, following a guilty plea on December 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Bookhardt** was arrested on September 1, 2004, in the 1900 block of Capitol Avenue, N.E. (PSA 502).

Antonio L. Thompson, of the 2300 block of 24th Street, S.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on February 9, 2005, following a conviction at trial on December 9, 2004, for Distribution of Heroin. **Thompson** was arrested on February 7, 2004, in the 1800 block of Benning Road, N.E. (PSA 504).

Alfred R. Melvin, of the 1800 block of Providence Street, N.E., was sentenced to one-year confinement by Judge Lynn Leibovitz on February 18, 2005, following a guilty plea on December 10, 2004, to Attempted Distribution of Cocaine. **Melvin** was arrested on September 22, 2004, in the 1900 block of Gallaudett Street, N.E. (PSA 504).

Eddie C. Perkins, of the 3600 block of Newton Street, Mt. Rainier, Maryland, was sentenced to 30 days confinement and one year probation by Judge Zinora M. Rankin-Mitchell on February 7, 2005, following a guilty plea on January 9, 2002, to Possession of Heroin. **Perkins** was arrested on March 22, 2001, in the 1800 block of Capitol Avenue, N.E. (PSA 507).

Jason D. Cruz, of the 1300 block of Montello Avenue, N.E., was sentenced to 48 months confinement and two years probation by Judge Erik P. Christian on February 25, 2005, following a guilty plea on February 20, 2004, to Distribution of Cocaine. **Cruz** was arrested on September 22, 2004, in the 1100 block of Penn Street, N.E. (PSA 508).

Joel L. Taylor, of the 4400 block of 68th Place, Landover, Maryland, was sentenced to 180 days confinement and 12 months probation by Judge Lynn Leibovitz on February 14, 2005, following a guilty plea on February 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Taylor** was arrested on December 3, 2003, in the unit block of Bladensburg Road, N.E. (PSA 509).

Carlton F. Woods, of the 1300 block of E Street, N.E., was sentenced to 10 months confinement by Judge Thomas J. Motley on February 8, 2005, following a guilty plea on July 3, 2002, to Attempted Distribution of Cocaine. **Woods** was arrested on May 2, 2002, in the 1300 block of E Street, N.E. (PSA 511).

Anthony W. Glenmore, of the 1500 block of 15th Street, N.E., was sentenced to 16 months confinement and two years probation by Judge Frederick H. Wiseberg on February 4, 2005, following a guilty plea on June 24, 2003, to Attempted Distribution of Cocaine. **Glenmore** was arrested on February 11, 2003, in the 600 block of 16th Street, N.E. (PSA 512).

William V. Terry, of the 800 block of 21st Street, N.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on February 1, 2005, following a guilty plea on December 6, 2004, to Attempted Distribution of Cocaine. **Terry** was arrested on April 2, 2004, in the unit block of 20th and Rosedale Streets, N.E. (PSA 513).

DISTRICT COURT CASES

Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization's check stock, forged several checks, and deposited the money into his personal bank account.

On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – “by craft, trickery, deceit, and dishonest means” – the United States Department of State in “its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States.” The indictment also alleges six specific instances in which Parlej took cash bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department's Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).

Children's Cottage, Inc. ("Children's Cottage") was a children's day care center incorporated and licensed by the State of Maryland to operate at 5507 46th Avenue in Riverdale, Maryland (the "Riverdale Property"). Children's Cottage was controlled by defendant's mother, Beberly D. Cobham. DMD Enterprises, Inc. ("DMD Enterprises") was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises ("DMD account"). His mother also used the DMD account as a business account for Children's Cottage. Specifically, his mother used the DMD account to pay the salary for the Children's Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother's home was subject to imminent foreclosure as a result of his mother's failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother's home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another

bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder;

- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;

- the vendor's company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;

- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;

- for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor's bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;

- some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams's bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;

- Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

- David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;
- Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;
- Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;
- Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and
- Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia

Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations ("TTR"), 50 C.F.R. Part 560. The indictment follows Manzarpour's arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control (“OFAC”) of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty’s Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement (“ICE”) and the Department of Commerce Office of Export Enforcement (“OEE”) learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

U.S. Attorney’s Office Web site

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/01/2005 19:03	05013829	UCSA DIST. COCAINE STEVEN R. KAUFMAN	HEWITT, KAHLIL G	F0061805	SC, FELONY SECTION 2000 BLK OF 1ST ST NW
501	02/01/2005 19:03	05013829	UCSA DIST. COCAINE TEJPAL S. CHAWLA	CURRY, JAMES E	F0061705	SC, FELONY SECTION 2000 1ST ST NW
501	02/02/2005 01:50	05014002	SIMPLE ASSAULT JOHN W. BORCHERT	FEKADU, GIDEY	M0095005	SC, MISDEMEANOR SECTION 110 IRVING ST NW
501	02/03/2005 11:30	05014548	BAIL ACT VIOLATION JARED E. DWYER	MOMTGOMERY, CAROLYN L	M0101205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	02/03/2005 17:23	05014750	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	COOPER, ANTONIO N	F0066505	SC, FELONY SECTION 505 MONTANA AVE NE
501	02/03/2005 18:37	05014786	BAIL ACT VIOLATION JARED E. DWYER	MOMTGOMERY, CAROLYN L	M0101205	SC, MISDEMEANOR SECTION 400 SECOND ST NW
501	02/04/2005 15:00	05015096	UCSA DIST MARIJ (FEL) RENATA K. COOPER	RIOUS, ANTHONY L	F0069905	SC, FELONY SECTION SEATON PL NE & NORTH CAP

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/04/2005 15:46	05015110	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	MORGAN, LAWRENCE A	F0069705	SC, FELONY SECTION 1700 BLK OF 4TH ST NW
501	02/05/2005 10:12	05015483	UCSA DIST MARIJUANA	BEASLEY, MICHAEL P	M0018705	SC, MISDEMEANOR SECTION 4500 WIS AVE NW
501	02/09/2005 23:35	05017518	SEXUAL SOLICITATION	PARKER, WALTER M	M0179905	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
501	02/10/2005 06:45	05017602	CREDIT CARD FRAUD	GASTON, FRANK	M0123805	SC, MISDEMEANOR SECTION FLORIDA AVE NW & RHODE I
501	02/11/2005 14:05	05018222	UCSA DIST MARIJUANA	MORRIS, WAYNE J	F0081905	GRAND JURY SECTION 1800 BLK OF NORTH CAPITO
501	02/12/2005 16:30	05018733	UCSA POSS COCAINE	KINDBURY, LOUIS	M0135105	SC, MISDEMEANOR SECTION 14 P ST NW
501	02/15/2005 11:05	05019849	UCSA POSS COCAINE	WATSON, LARRY J	M0144605	SC, MISDEMEANOR SECTION 1713 LINCOLN RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/16/2005 19:25	05020552	UCSA DIST. COCAINE AARON H. MENDELSON	PARSON, NATARSHA M	F0093605	SC, FELONY SECTION 4TH ST & ADAMS ST NE
501	02/16/2005 19:75	05020552	UCSA DIST. COCAINE AARON H. MENDELSON	LEE, JOHNNIE L	F0093505	SC, FELONY SECTION 3RD ST & ADAMS ST NE
501	02/17/2005 20:15	05021069	UCSA PWID MARIJ (FEL) RENATA K. COOPER	VAUGHN, DANTE A	F0094805	SC, FELONY SECTION NORTH CAPITOL AND T ST N
501	02/19/2005 13:00	05021801	SHOPLIFTING ROBERT COUGHLIN	CALLOWAY, GIRARD T	M0162405	SC, MISDEMEANOR SECTION 111 MICHIGAN AVE NW
501	02/25/2005 18:30	05041483	ASLT W/I KILL WHILE ARMED TRICIA D. FRANCIS	TERRELL, GREGORY	F0111305	SC, MAJOR CRIMES 500 INDIANA AVE NW
501	02/26/2005 16:25	05024875	UCSA POSS MARIJUANA	ALLEN, MAURICE	M0186905	SC, MISDEMEANOR SECTION 201 BRYANT ST NE
501	02/26/2005 16:25	05024875	UCSA POSS MARIJUANA	LEE, JOHNNIE L	M0187005	SC, MISDEMEANOR SECTION 201 BRYANT ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	02/26/2005 19:30	05024915	UCSA POSS COCAINE	WOOD, JAMIE L	M0185905	SC, MISDEMEANOR SECTION UNIT BLK TODD PLACE NE
502	02/01/2005 20:26	05013865	UCSA P W/I D COCAINE ROBERT J. REED	FREEMAN, GARY G	F0061605	SC, FELONY SECTION 2534 14TH ST NE
502	02/02/2005 14:30		THEFT 2ND DEGREE DENISE A. SIMMONDS	STEPHERSON, JOHN	M0097005	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	02/07/2005 12:13	05016100	UCSA POSS COCAINE DAVID S. JOHNSON	HAMMOND, ANDY E	M0113705	SC, MISDEMEANOR SECTION 1600 BLK OF RI AVE NE
502	02/09/2005 19:05	05131552	ADW/DOMESTIC STEVEN B. WASSERMAN	THOMAS, NICOLE	F0078205	GRAND JURY SECTION 1605 MONTANA AVE NE
502	02/11/2005 13:15	05018214	UCSA P W/I D MARIJUANA	MARSHAL, SHANNON N	M0131105	SC, MISDEMEANOR SECTION 2500 14TH STREET NE
502	02/11/2005 15:48	05018222	UCSA DIST MARIJUANA	BORUM, TAVON M	M0131005	GRAND JURY SECTION 2500 BLK OF 14TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	02/11/2005 16:48	05018273	UCSA DIST MARIJUANA	YOUNG, JONATHAN N	F0082105	GRAND JURY SECTION 2500 BLK OF 14TH ST NE
502	02/12/2005 11:50	05018633	UCSA POSS HEROIN	THOMPSON, TROY L	M0134805	SC, MISDEMEANOR SECTION 18TH & HAMLIN ST NE
502	02/12/2005 15:20	05018714	SHOPLIFTING JARED E. DWYER	MACGRUDER, NICOLE	M0138705	SC, MISDEMEANOR SECTION 1401 RHOD EISLAND AVE NE
502	02/12/2005 21:40	05018859	UUA RENATA K. COOPER	SHIELDS, LUKE	F0086105	SC, FELONY SECTION 1300 BRYANT ST NE
502	02/16/2005 21:40		THEFT 2ND DEGREE DAVID S. JOHNSON	DOZIER, CHARLES R	M0150405	SC, MISDEMEANOR SECTION 901 R I AVE NE
502	02/17/2005 19:34	05021054	UCSA DIST MARIJUANA	STATON, SEAN	M0155305	SC, MISDEMEANOR SECTION REAROF 1531 MONTANA AVE
502	02/19/2005 10:15	05021787	THEFT 2ND DEGREE	ROBERTS, MICHAEL E	M0164605	SC, MISDEMEANOR SECTION 900 BRENTWOOD RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	02/21/2005 15:50	05022590	ROBBERY TRICIA D. FRANCIS	MONTGOMERY, STEVEN N	F0102605	SC, MAJOR CRIMES 1050 BRENTWOOD RD NE
502	02/21/2005 21:43	05022736	SIMPLE ASSAULT	DOBSON, EDDIE D	M0169905	SC, MISDEMEANOR SECTION 801 R I AVE NE
502	02/23/2005 00:15	05019296	THEFT 1ST DEGREE STEVEN B. WASSERMAN	CONYERS, ANDRE C	F0109605	GRAND JURY SECTION 3139 24TH ST NE
502	02/23/2005 23:40	05023685	BAIL ACT VIOLATION	HARRIS, CANDICE	M0176805	SC, MISDEMEANOR SECTION 1725 R I AVE NE
502	02/25/2005 12:00	05024234	THEFT 2ND DEGREE	CUNNINGHAM, ALICIA	M0182205	SC, MISDEMEANOR SECTION 600 NEW YORK AVE NE
502	02/26/2005 00::	05024570	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LAWTON, MICAH G	F0111605	14TH AND FRANKLIN ST NE
502	02/26/2005 15:30	05024807	UCSA P W/I D COCAINE	BUDOO, BRANDON N	F0113505	1531 MONTANA AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	02/27/2005 07:10	05025125	UCSA POSS MARIJUANA	JONES, WHITNEY	M0187605	SC, MISDEMEANOR SECTION 2500 14TH ST NE
503	02/18/2005 19:32	05021461	UCSA P W/I D COCAINE	NEDD, JAMES H	F0097805	F/O 3298 FT.LINCOLN RRAD
503	02/23/2005 19:45	05023571	CONTEMPT	WIGGINS, CRYSTAL	M0174805	SC, MISDEMEANOR SECTION 2855 BLAD RD NE
504	02/01/2005 20:55	05013874	UCSA POSS COCAINE JOHN P. PEARSON	WHELLESS, CHESTER L	M0091705	SC, MISDEMEANOR SECTION 1100 BLK OF MONTELLO AVE
504	02/02/2005 17:50		SEXUAL SOLICITATION VASU B. MUTHYALA	BYNUM, JOCELYN T	M0098005	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND PE
504	02/02/2005 17:55		SEXUAL SOLICITATION	LOPEZ, STELLA A	M0099605	SC, MISDEMEANOR SECTION 1600 WEST VIRGINIA AVE N
504	02/02/2005 18:19	05014271	SEXUAL SOLICITATION ELIZABETH A. BARNES	CONLEY, BETH A	M0099705	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND OW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/03/2005 00:55	05014427	UCSA POSS MARIJUANA DANIEL A. PETALAS	BYERS, MARCUS J	M0099305	SC, MISDEMEANOR SECTION 1900 BLK N Y AVE NE
504	02/03/2005 16:05	05014688	UCSA POSS COCAINE JARED E. DWYER	SIMON, MELVIN	M0100305	SC, MISDEMEANOR SECTION 2121 W VA AVE NE
504	02/03/2005 16:45	05014500	UCSA POSS MARIJUANA B. PATRICK COSTELLO	BARANOWSKI, JONATHAN E	M0100805	SC, MISDEMEANOR SECTION 1500 LEVIS ST NE
504	02/04/2005 03:30	05014912	SIMPLE ASSAULT DENISE A. SIMMONDS	THRIFT, LAMONT	M0102105	SC, MISDEMEANOR SECTION 1771 LANG PL NE
504	02/04/2005 12:37	05015046	UCSA DIST MARIJ (FEL) JESSIE K. LIU	WALL, MICHAEL L	F0069805	SC, FELONY SECTION 1600 LEVIS ST NE
504	02/06/2005 05:00	05015831	DEST OF PROPERTY B. PATRICK COSTELLO	MCCLURE, LYNWOOD A	M0107505	SC, MISDEMEANOR SECTION 1238 NEAL ST NE
504	02/07/2005 15:40	05015693	THREATEN INJURE A PERSON G. MICHAEL HARVEY	PELOTE, REX T	F0073405	SC, COMMUNITY PROSECUTION INTAKE 2100 BLOCK OF H STREET N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/08/2005 19:45	05016400	UCSA POSS COCAINE DARIA J. ZANE	WOODLEY, MICHAEL	M0115505	SC, MISDEMEANOR SECTION F/O 1238 MEIGS PL NE
504	02/09/2005 00:30	05017112	DEST PROP OVER 200 STEVEN B. WASSERMAN	THOMPSON, JOI L	F0075605	SC, COMMUNITY PROSECUTION INTAKE 841 19TH ST NE
504	02/09/2005 12:30	05017240	UUA STEVEN R. KAUFMAN	YOUNG, ANTWON R	F0078405	SC, FELONY SECTION 1118 21ST ST NE
504	02/09/2005 16:44	05017370	SEXUAL SOLICITATION ELIZABETH A. BARNS	CLARK, CLIFTON G	M0119705	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/09/2005 16:45	05017370	SEXUAL SOLICITATION ELIZABETH A. BARNS	MEDER-HERNANDEZ, GABRIEL	M0119605	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/10/2005 00:05	05017526	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CURRAN, THOMAS	M0122405	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/10/2005 00:27	05017534	SEXUAL SOLICITATION ELIZABETH A. BARNS	KAMARA, SAIDU	M0122305	SC, MISDEMEANOR SECTION 1615 N Y AVE NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/10/2005 01:11	05017545	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	EDMONDS, JEROME A	F0077605	SC, FELONY SECTION 1615 N Y AVE NE
504	02/10/2005 01:20	05017538	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SINCLAIR, JOHN	M0119205	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/10/2005 19:40	05017690	BAIL ACT VIOLATION RHONDA L. CAMPBELL	COOPER, CURTIS	M0128005	SC, MISDEMEANOR SECTION 500 IND AVE NW
504	02/11/2005 12:26	05018192	UCSA DIST MARIJUANA CHARLES N. FLOYD	SPINNER, MICHAEL D	M0131205	SC, MISDEMEANOR SECTION 1500 BLK LEVIS STREET NE
504	02/11/2005 21:20	05177780	AGGRAVATED ASSAULT RYAN A. MORRISON	PERKINS, BARRY	M0130305	SC, MISDEMEANOR SECTION 1243 HOLBROOK TER NE
504	02/12/2005 04:10	05018557	SIMPLE ASSAULT	MARGAO, SIEDKY M	M0133405	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
504	02/13/2005 07:40	05018990	UCSA POSS HEROIN LISA BASKERVILLE C. GREENE	WRIGHT, RICHARD H	M0134605	SC, MISDEMEANOR SECTION 1200 SIMMS PLACE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/13/2005 11:05	05019032	SHOPLIFTING	YOUNGER, ROBERT B	M0135505	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
504	02/14/2005 20:46	05019640	UCSA POSS MARIJUANA DENISE A. SIMMONDS	GILES, LEROY C	M0143305	SC, MISDEMEANOR SECTION 600 R I AVE NE
504	02/17/2005 00:27	05020663	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JONES, EUSTACE	M0152705	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/17/2005 00:50	05020670	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BOSTON, HARVEY L	M0151805	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/17/2005 01:13	05020627	SEXUAL SOLICITATION RITA T. FLYNN	ROBERTSON, BRYANT A	M0151905	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/17/2005 01:37	05020679	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	THOMAS, RANDY J	M0152805	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/17/2005 01:45	05020683	UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	WILLIAMS, MAURICE A	M0153005	SC, MISDEMEANOR SECTION 1615 N Y AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/17/2005 01:45	05020683	UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	PARKER, BRIAN L	M0153105	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
504	02/17/2005 13:50		UNLAWFUL ENTRY	BIAN, TAJVINDER S	M0158105	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	02/17/2005 18:00	05020975	UCSA POSS COCAINE	JONES, DARRELL S	M0155105	SC, MISDEMEANOR SECTION 1711 WEST VIRGINIA AVE N
504	02/17/2005 19:15	05021025	UCSA P W/I D COCAINE YVONNE O. LEE	COFFEY, AVERY L	F0094705	SC, FELONY SECTION R/O 837 19TH ST NE
504	02/17/2005 20:17	05021059	UCSA POSS MARIJUANA PEGGY G. BENNETT	SCALES, ANDRE S	M0156205	SC, MISDEMEANOR SECTION 905 21ST ST NE, APT. 2
504	02/18/2005 09:10	05014870	ASLT W/I ROB WHILE ARMED STEVEN B. WASSERMAN	BOYD, JANNAZZO D	F0097705	GRAND JURY SECTION 800 BLK 19TH ST NE
504	02/18/2005 16:30		ATT UUV	REDDISH, DOMINICK A	M0161305	SC, MISDEMEANOR SECTION 1805 BLADENSBURG RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/18/2005 23:12	05021521	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WAGES, RICKY R	M0163705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	02/19/2005 02:10	05021580	SEXUAL SOLICITATION	VELLA, STEPHEN	M0163405	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	02/19/2005 02:38	05021587	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PREMPEH, FRANCIS	M0163305	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	02/19/2005 03:17	05021604	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	NORTH, CONSWELLA U	M0163505	SC, MISDEMEANOR SECTION 300 RHODE ISLAND AVE NE
504	02/19/2005 03:31	05021608	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	MANNS, VICTORIA J	M0163605	SC, MISDEMEANOR SECTION 1200 RHODE ISLAND AVE NE
504	02/19/2005 04:01	05021621	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	STEVENSON, TAMISHA L	M0163105	SC, MISDEMEANOR SECTION 400 NEW YORK AVE NE
504	02/19/2005 04:11	05021620	UCSA POSS COCAINE	ASHE, WEST	M0162305	SC, MISDEMEANOR SECTION 1800 PROVIDENCE ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/23/2005 20:00	05023607	UCSA DIST. COCAINE	OSORTO, ELMER A	F0108205	GRAND JURY SECTION 1216 MT OLIVET RD NE
504	02/24/2005 00:35	05023702	SEXUAL SOLICITATION	HUNTER, SELENA A	M0177505	SC, MISDEMEANOR SECTION 1100 PENN ST NE
504	02/24/2005 00:45	05023708	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WASHINGTON, ROSE M	M0177405	SC, MISDEMEANOR SECTION 1400 W V AVE NE
504	02/24/2005 01:17	05023714	SEXUAL SOLICITATION ELIZABETH A. BARNES	POWERS, MICHEEL	M0177305	SC, MISDEMEANOR SECTION CORCORAN ST & CAPITOL ST
504	02/24/2005 01:33	05023722	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ROGERS, BRENDA L	M0177205	SC, MISDEMEANOR SECTION 1500 BLK W V AVE NE
504	02/24/2005 01:35	05025725	SEXUAL SOLICITATION	LEWIS, PAULA D	M0177705	SC, MISDEMEANOR SECTION W V AVE & OATES ST NE
504	02/25/2005 00:45	05024100	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ROBERTSON, SHATOYA L	M0180905	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/25/2005 00:45	05024100	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	SHEPARD, TAMIKA	M0181005	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE
504	02/25/2005 02:50	05024121	SEXUAL SOLICITATION KAREN D. FOSKEY	FERNANDERS, TERESSA Y	M0178805	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE
504	02/25/2005 02:51	05024128	SEXUAL SOLICITATION CRYSTAL L. WADDY	RIAZ, JESSICA	M0178905	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE
504	02/25/2005 03:45	05024136	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	JQUIN, JAMIE	M0179005	SC, MISDEMEANOR SECTION 2700 NEWYORK AVE NE, APT. NEW
504	02/25/2005 03:45	05024136	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	CHATMAN, TIERA	M0179105	SC, MISDEMEANOR SECTION 2700 NEW YORK AVE NE
504	02/25/2005 06:03	05024169	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HOLLOWAY, MICHAEL A	F0110205	1700 BLK MONTELLO AVE NE
504	02/25/2005 13:35	05024281	BAIL ACT VIOLATION	HANSFORD, DANIEL	M0184505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	02/25/2005 16:25	05024369	UCSA POSS COCAINE	SHERMAN, PELOTE	M0181805	SC, MISDEMEANOR SECTION 711 LANGSTON TERR NE
504	02/26/2005 01:00	05024602	ADW THOMAS A. GILLICE	SHIEFFIELD, ALLEN	F0112305	SC, MAJOR CRIMES 1350 OKIE ST NE
504	02/26/2005 02:30	05024592	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HOPKINS, OMARI	F0111505	GRAND JURY SECTION SOUTH DAKOTA AVE AND NEW
505	02/03/2005 19:30	05014803	SIMPLE ASSAULT MARGARET A. SEWELL	JOHNSON, NAOMI	M0103505	SC, MISDEMEANOR SECTION 845 BLAD RD NE
505	02/03/2005 19:30	05014803	SIMPLE ASSAULT MARGARET A. SEWELL	SMITH, EBONY	M0103605	SC, MISDEMEANOR SECTION 845 BLAD RD NE
509	02/04/2005 07:15		CARRYING PISTOL W/O LICENSE DENISE A. SIMMONDS	SILVER, TROY M	M0104505	SC, MISDEMEANOR SECTION 330 ADAMS STREET NE